

# EXHIBIT 1

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF TEXAS**

Jimmy Tuan Tran

Plaintiff,

vs.

Defendant “1” a/k/a “Miko” and John Doe Defendants 1-4 who are the cohorts of Defendant “1” and are the owners of the following cryptocurrency deposit wallets where Plaintiff’s stolen cryptocurrency assets were transferred:

Binance:

0x7b338050e5002de4b4963401d73fb4ec507cc812

OKX:

0x71fbc4ba1608bb110ba9ee7725b6869cbf33a2bb

HTX:

0x8552681ca9fdb2be3b383c4fd0e90b3789609253

and

Crypto.com:

0x8c8cf418be7dce2f288486ccc7b3680293376c5f

Defendant(s).

Civil Action No. 4:24-cv-04769

**AFFIDAVIT OF REAGAN CHARLESTON THOMAS, ESQ.**

I, REAGAN CHARLESTON THOMAS, being of sound mind and over 18 years of age, hereby declare under penalty of perjury the following facts regarding the service of process in the above-captioned case:

1. I am counsel of record for Plaintiff JIMMY TUAN TRAN.
2. On March 13, 2025, the Court entered an order granting Plaintiff’s motion for alternative service. (Doc. No. 12.)
3. I directed the creation of a non-fungible token (“Service NFT”). A copy of the Service NFT is attached hereto as Exhibit “A.”

4. The Service NFT contained the notice of this lawsuit and Plaintiff's Complaint, as well as the URL link to Plaintiff's Service Website (<https://usdccourtservice.com/cv-21925/>) which includes all filings in this case. A copy of Plaintiff's Service Website is attached hereto as Exhibit "B."

5. The chart below provides a summary of service, including the dates and how service was effectuated. Details on the NFT service is attached hereto as Exhibit "C."

Wallet No.	Exchange	Wallet Address	Service Date	Service Type
1.	Binance	0x7b338050e5002de4b4963401d73fb4ec507cc812	3/28/2025	NFT
2.	OKX	0x71fbc4ba1608bb110ba9ee7725b6869cbf33a2bb	3/28/2025	NFT
3.	HTX	0x8552681ca9fdb2be3b383c4fd0e90b3789609253	3/28/2025	NFT
4.	Crypto.com	0x8c8cf418be7dce2f288486cc7b3680293376c5f	3/28/2025	NFT

12. Additionally, on April 15, 2025, Plaintiff served the Complaint and Summons to Defendants' purported customer service email addresses, [support@cme-crypto.org](mailto:support@cme-crypto.org) and [support@icecrypto.vip](mailto:support@icecrypto.vip). The emails came back as undeliverable and the Domain Name Service indicated that the recipient domains do not exist.

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct.

Respectfully submitted this 16<sup>th</sup> day of April, 2025.

/s/ Reagan Charleston Thomas

Reagan Charleston Thomas

LA Bar No. 38522

*(admitted pro hac vice)*

AYLSTOCK, WITKIN,

KREIS & OVERHOLTZ, PLLC

17 East Main Street, Suite 200

Pensacola, FL 32502

rthomas@awkolaw.com

Telephone: 850-202-1010

Fax: 850-916-7449

*Attorneys for Plaintiff*

# EXHIBIT A

**Jimmy Tuan Tran**

**v.**

**Defendant “1” a/k/a “Miko” and John Doe Defendants 1-4 who are the cohorts of Defendant “1” and are the owners of the following cryptocurrency deposit wallets where Plaintiff’s stolen cryptocurrency assets were transferred: Binance:  
0x7b338050e5002de4b4963401d73fb4ec507cc812 OKX:  
0x71fbc4ba1608bb110ba9ee7725b6869cbf33a2bb HTX:  
0x8552681ca9fdb2be3b383c4fd0e90b3789609253 and Crypto.com:  
0x8c8cf418be7dce2f288486ccc7b3680293376c5f**

United States District Court Southern District of Texas (Houston)

Case No. 4:24-cv-04769

**SEE IMPORTANT LEGAL NOTICES BELOW**

On December 05, 2024, in the United States District Court for the Southern District of Texas, JIMMY TUAN TRAN filed a  
Complaint for Violation of the Racketeer Influenced and Corrupt Organizations Act.  
The filings and orders in this matter are available below.

<https://usdccourtservice.com/cv-04769/>

**NOTICE NO. 1 TO DEFENDANTS**

If you fail to respond to this Complaint, judgment by default will be entered against you for the relief demanded in the Complaint for Conversion of Stolen Cryptocurrencies.  
To prevent this from happening, you must file a response with the court clerk or administrator within 21 days from the date this message was posted. Your response must be in proper form and have proof of service on the Plaintiff’s attorneys:

Reagan Charleston Thomas  
Aylstock, Witkin, Kreis and Overholtz, PLLC  
17 East Main Street, Suite 200  
Pensacola, Florida 32502

Marshal J. Hoda  
The Hoda Law Firm, PLLC  
3120 Southwest Fwy, Ste 101, PMB 51811  
Houston, TX 77098

**NOTICE NO. 2 TO DEFENDANTS**

An Initial Conference has been set for June 27, 2025, before Magistrate Judge Richard W. Bennett. The Initial Conference will be by video.

For further details, see the filings below, including the Notice or Resetting dated March 28, 2025 (Doc. No. 13).

## EXHIBIT B



**Jimmy Tuan Tran**

**v.**

**Defendant “1” a/k/a “Miko” and John Doe Defendants 1-4 who are the cohorts of Defendant “1” and are the owners of the following cryptocurrency deposit wallets where Plaintiff’s stolen cryptocurrency assets were transferred: Binance: 0x7b338050e5002de4b4963401d73fb4ec507cc812**

**OKX: 0x71fbc4ba1608bb110ba9ee7725b6869cbf33a2bb HTX:**

**0x8552681ca9fdb2be3b383c4fd0e90b3789609253 and Crypto.com:**

**0x8c8cf418be7dce2f288486ccc7b3680293376c5f**

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Complaint – 12/05/2024

[VIEW \(PDF\)](#)

Exhibit A (Tracing) – 12/05/2024

[VIEW \(PDF\)](#)

CCS – 12/05/2024

[VIEW \(PDF\)](#)

[Request for Summons \(Def 1\) – 12/05/2024](#)[VIEW \(PDF\)](#)[Request for Summons \(John Does\) – 12/05/2024](#)[VIEW \(PDF\)](#)[Notice re Consent to Jurisdiction of Mag Judge – 12/06/2024](#)[VIEW \(PDF\)](#)[Order Setting Conference – 12/06/2024](#)[VIEW \(PDF\)](#)[PHV Motion – 12/11/2024](#)[VIEW \(PDF\)](#)[Order Granting PHV Motion – 12/19/2024](#)[VIEW \(PDF\)](#)[MFAS – 1/14/2025](#)[VIEW \(PDF\)](#)[Exhibit 1 – 1/14/2025](#)[VIEW \(PDF\)](#)[Exhibit 2 – 1/14/2025](#)[VIEW \(PDF\)](#)

PO on MFAS – 2/25/2025

[VIEW \(PDF\)](#)

Motion to Extend Time for Service and Memo in Support –  
3/04/2025

[VIEW \(PDF\)](#)

PO Granting Motion to Extend Time for Service – 3/04/2025

[VIEW \(PDF\)](#)

Order Granting Motion to Extend Time for Service and Memo in  
Support – 3/09/2025

[VIEW \(PDF\)](#)

Order Granting MFAS – 3/13/2025

[VIEW \(PDF\)](#)

## EXHIBIT C

**NFT SERVICE**

<b>Exchange</b>	<b>Wallet Address</b>	<b>Proof of Service</b>
Binance	0x7b338050e5002de4b4963401d73fb4ec507cc812	<a href="https://etherscan.io/tx/0x96bac3e974d5c95e18d4060d7a0dbd9bb4a13deece62a105cbd679d164cd5fd7">https://etherscan.io/tx/0x96bac3e974d5c95e18d4060d7a0dbd9bb4a13deece62a105cbd679d164cd5fd7</a>
OKX	0x71fbc4ba1608bb110ba9ee7725b6869cbf33a2bb	<a href="https://etherscan.io/tx/0x92e6e904fee1310c7df1a1c85379628d3e4f49249efc5b06f1149ab8535067a8">https://etherscan.io/tx/0x92e6e904fee1310c7df1a1c85379628d3e4f49249efc5b06f1149ab8535067a8</a>
HTX	0x8552681ca9fdb2be3b383c4fd0e90b3789609253	<a href="https://etherscan.io/tx/0x37f929b65c20056fa28818dcce908f89e633a75759e63467c70e951e3c1f6bae">https://etherscan.io/tx/0x37f929b65c20056fa28818dcce908f89e633a75759e63467c70e951e3c1f6bae</a>
Crypto.com	0x8c8cf418be7dce2f288486ccc7b3680293376c5f	<a href="https://etherscan.io/tx/0xb19ebaef80d07e528f8e3970669fef38105f4e95c94a5774561e21b42c8906d3">https://etherscan.io/tx/0xb19ebaef80d07e528f8e3970669fef38105f4e95c94a5774561e21b42c8906d3</a>